

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, AUGUST 15, 2011
7:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

*Robert G. Hague
Susan H. Aleshire
William Cornman*

*Thomas DeFazio
Charles Driscoll
Stan Ference*

*Carole Ford
Glenn D. Ford
Robert Glenn*

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of July 18, 2011
- *2. Motion to approve Committee of the Whole Minutes of August 9, 2011

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- *1. Mayor Jeffe
 - A. Letter to Alfred Abercrombie, Memorial Day Parade Committee
- 2. President Hague
 - A. Announcement that an Executive Session was held at the conclusion of the Committee of the Whole Meeting on Tuesday, August 9, 2011 for personnel issues.

VI. STATEMENT OF CITIZENS

VII. UNFINISHED BUSINESS

- **1. Motion to adopt Borough of Sewickley Ordinance No. 1295, establishing Civil Service Commission Rules and Regulations pursuant to Act 91 of 2010.
- *2. Motion to adopt Borough of Sewickley Resolution No. 2011-013, establishing a residential handicapped parking space at 325 Ferry Street.

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VIII. NEW BUSINESS

- *1. Public Hearing on Proposed New Borough of Sewickley Zoning Ordinance
Please state your name and address when providing testimony.
 - A. Planning Commission Minutes of August 3, 2011
 - B. Allegheny County Economic Development Review Letter
 - C. Comments on the New Zoning Ordinance from Tom Rostek
 - D. If Council in Agreement –
Motion to accept recommendation of Planning Commission to adopt new Borough of Sewickley Zoning Ordinance No. 1296
- **2. Motion to accept and order received and filed the H.A. Berkheimer, Inc. 2010 Earned Income Tax Audit, prepared by Michael P. Nardone, CPA

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of August 2011, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of August 2011, as presented.
- *3. July 2011 General Fund and Sewer Fund Budget Reports
- *4. July 2011 Statement of All Funds
- *5. July 2011 Profit and Loss Summary
- *6. July 2011 Labor and Vendor Report
- *7. Legal Expenses Monthly Review

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, July 2011
- *2. Cochran Hose Company Report, July 2011 Report
- *3. Planning Commission Meeting Minutes of August 3, 2011
- *4. Tree Commission Meeting Minutes of August 8, 2011
 - A. Listing of Botanical & Common Names of Trees

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XI. BOROUGH MANAGER

1. Allegheny County North Tax Collection
 - *A. ANTCC 2011 Dues Assessment
 - *B. Turnover of Earned Income Tax Records
 - C. Motion to advertise an ordinance on Earned Income Tax pursuant to Act 32
- *2. Upcoming Activities in Sewickley
- *3. PENNVEST Satisfied Debt Obligation
- *4. Fuel Price for the Month of July 2011
- *5. U.S. Senator Pat Toomey – RE: Transportation Funding
- *6. Class Actions – Prudential Securities Closed Accounts
 - A. Borough of Sewickley Employees
 - B. Borough of Sewickley Police
- *7. Municipal Employees Insurance Trust 2011 Wellness Campaign
- **8. Motion to accept the SHACOG Road Rock Salt Bid in the amount of \$55.83 per ton
9. Motion to approve the 2012 Budget Meeting Schedule as follows:
 - Monday, October 3, 2011 – 7:00 p.m.
Capital Budget and Department Heads
 - Saturday, October 22, 2011 – 7:00 a.m.
Budget Workshop Meeting

XII. SOLICITOR REPORT

- *1. Notice of Sheriff's Sale – First Commonwealth Bank vs. Ascot Leasing, Inc. & Ascot Imported Cars, Inc.
- *2. John Farnan vs. The Borough of Sewickley and Officer Hanlon
- *3. Sheriff's Sale List Removal – QVSD v. 865 Farren Street Land Trust
- *4. Motion to Postpone Sheriff's Sale – QVSD vs. Estate of Edna M. Cottom
- *5. Motion to approve Certificate of Vacancy for Council, 2nd Ward, 2-year Term, due to the death of Dean S.C. Williams

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XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of July, 2011.

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. SPC *Community Assistance Bulletin* – Summer 2011
- *2. USA BlueBook *BlueBits* – Summer 2011
- *3. Issue of Local Impact Fees Pertaining to Marcellus Shale

* *Included in Packet*

** *Included in Prior Packet*